

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
<p>THE UNITED STATES</p> <p>vs.</p> <p>BERT REID, JR.</p>	<p>For U. S.:</p> <p>Hubert H. Bryant</p> <p>For Defendant:</p> <p>Lawrence A. McSoud (582-9121)</p> <p>308 Center Building</p> <p>Tulsa, Okla. 74127</p> <p>Joe Lapan (Ret)</p>

STATISTICAL RECORD	COSTS		DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 1-31-72	Clerk					
J.S. 3 mailed 2-29-72	Marshal					
Violation Mail Fraud	Docket fee					
Title 18						
Sec. 1341						
(4 Counts)						

DATE	PROCEEDINGS
1-25-72	Indictment, filed in open court. hm
1-25-72	Record vote of the grand jury, filed in open court. hm
1-25-72	Warrant for arrest of deft. issued. hm
2-1-72	Motion to require Deft. to submit to give his printing exemplars, filed. r
2-1-72	Deft. is present in person and represented by Joe Lapan, Ret., and Larry McSoud. The Govt. is represented by Hubert H. Bryant. Deft. is advised of charge; Deft. is arraigned and enters a plea of NOT GUILTY to all 4 Counts. Deft. is given 5 days to file motions; Pltf. is given 3 days to respond--with all motions to be heard by the Magistrate on 2-11-72. Case set on Jury Docket of 2-15-72 at 9:30 A.M. (AEB-J)v
2-2-72	Response of def. to pltf.'s motion seeking order requiring def. to submit himself to Fed. authorities for purpose of obtaining addl. handwriting exemplars, filed. rm
2-7-72	Deft's motion for discovery and inspection, filed. hm
2-7-72	Brief in support of motion for discovery and inspection, filed.hm (over)

DATE	PROCEEDINGS
2-7-72	Deft's motion for statements of witnesses, with brief, filed. hm
2-7-72	Deft's motion to quash and suppress statements, with brief in support, filed. hm
2-7-72	Deft's motion for bill of particulars, filed. hm
2-7-72	Affidavit in support of motion for bill of particulars, filed. hm
2-7-72	Brief of deft. in support of motion for bill of particulars, filed. hm
2-7-72	Deft's motion to quash and dismiss the indictment, filed. hm
2-8-72	Brief in support of motion to quash and dismiss the indictment, filed. hm
2-8-72	Marshal's return of warrant for arrest of def., filed. rm
2-10-72	Pltf.'s response to def.'s motion for bill of particulars, with brief incorporated therein, filed. rm
2-10-72	Pltf.'s response to def.'s motion for discovery and inspection, with brief incorporated therein, filed. rm
2-10-72	Pltf.'s response to def.'s motion for statements of witnesses, with brief incorporated therein, filed. rm
2-10-72	Pltf.'s response to def.'s motion to quash and suppress statements of def., with brief incorporated therein, filed. rm (Copy to leave)
2-10-72	Response to Motion to Quash and Dismiss the Indictment of pltf., filed. rm (aug to marine)
2-11-72	Defendant present in person & rep. by Lawrence A. McSoud. The govt. rep. by H.H. Bryant. Defendant's motion to quash & suppress statements overruled. Govt to draw order. Witness for def testifies: John Welsh. Motion to dismiss passed to Feb. 14, 1972 at 9:30 A.M (AEB-J)h
2-11-72	Ordered that Magistrate conduct hearing on deft's motion for bill of particulars, motion for statement of witnesses & motion for discovery and inspection. (AEB-J)hm
2-11-72	Hearing held on various motions. It is recommended that deft's motion for bill of particulars & motion for statement of witnesses are each denied; motion for discovery & inspection is moot in that requested items of discovery furnished. Govt. counsel to prepare recommendation and order within 5 days. (MLB-Mag)hm
2-14-72	Defendant not present and represented. Hearing on def. motion to dismiss passed to 2-15-72 at 10:00 A.M. (AEB-J)h
2-15-72	Order that def.'s motion to quash and suppress statements made by him to Govt. agents be overruled and denied. (AEB-J) rm (copy mailed)
2-15-72	Hearing held on def's motion to dismiss. Def. present in person and rep. by Larry McSoud, ret counsel. Govt. rep. by H.H. Bryant. It is ordered that def's motion to dismiss is overruled. Govt to supply def. Bill of Particulars, within 2 days, and jury trial passed to 2-16-72. (AEB-J)h
2-15-72	Pltf.'s Bill of Particulars, filed. v
2-15-72	Response to Motion to Quash and Dismiss the Indictment and for Bill of Particulars, filed by the Plaintiff. v
2-16-72	Case tried to a jury. Deft's motion for dismissal overruled, as to facts, 2 Jury returns (4:20 P.M.) with verdict of NOT GUILTY, verdict read, received and filed in open court. Jury excused. (AEB-J)h
2-25-72	Findings and recommendations of Magistrate that pltf.'s mo. to require def. to give handwriting and printing exemplars should be granted. (MLB-Mag)rm
2-25-72	Order granting pltf.'s request that def. be required to submit handwriting and printing exemplars to U.S. (AEB-J) rm (copies mailed)
2-25-72	Findings and Recommendations of Magistrate that def.'s mo/discovery & inspection mo/bill of particulars and mo/statements of witnesses should be denied. (MLB-Mag)
2-25-72	Order denying def.s motions for discovery and inspection, and denying mo. for statements of witnesses, and sustaining mo. for bill of particulars (AEB-J)rm copies mailed

(OVER)

D. C. 109A
CRIMINAL DOCKET

DATE	PROCEEDINGS
3-1-72	Order filed, permitting Govt to substitute photostatic copies of Govt's exhibits 1 thru 11, 21, 22, and 23, filed herein. Filed. (AEB-J)r (Copies were mailed to all attys)
3-15-72	Subpoenae (4), ret. & filed. g

DATE	PROCEEDINGS

[illegible]

Dated January 31, 19 72

United States Magistrate